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SCAN_STRING	HIT	MATCH_FIELD	TKN 01789-cgm	DOC PRAMENT FIRE DAYOUTE	Entered 07/01/19 22:09:07 Exhibit \$134,239.08	ORD_CUST2	ORD_CUST3	ORD_CUST4
2 00000066709466	00000066709466	dr_id					12000	
3 00000066709466	00000066709466	dr_id	1116700339JO	5-Dec-07	\$21,625.90			DEFENDANT'S
4 00000066709466	00000066709466	dr_id	1116600339JO	5-Dec-07	\$89,790.16			EXHIBIT
5 000000066709466	00000066709466	dr_id	4203800003JO	3-Jan-08	\$40,000.00			
6 00000066709466	00000066709466	dr_id	1607100004JO	4-Jan-08	\$34,116.03			RDX-D
7 00000066709466	00000066709466	dr_id	1607000004JO	4-Jan-08	\$129,283.45			
00000066709466	00000066709466	dr_id	1989800032JO	1-Feb-08	\$25,556.72		<u> </u>	
9 00000066709466	00000066709466	dr_id	1989700032JO	1-Feb-08	\$100,121.99			
0 00000066709466	00000066709466	dr_id	1241400060JO	29-Feb-08	\$57,910.07			
1 00000066709466	00000066709466	dr_id	1815500063JO	3-Mar-08	\$86,682.89			
2 00000066709466	00000066709466	dr_id	1815400063JO	3-Mar-08	\$116,387.78			
3 00000066709466	00000066709466	dr_id	2110200092JO	1-Apr-08	\$49,539.02			
4 00000066709466	00000066709466	dr_id	2110100092JO	1-Apr-08	\$148,598.03			
5 00000066709466	00000066709466	dr_id	2665600122JO	1-May-08	\$13,640.14			
6 00000066709466	00000066709466	dr_id	2665500122JO	1-May-08	\$93,649.10			
7 00000066709466	00000066709466	dr_id	2489100144JO	23-May-08	\$50,000.00			
8 00000066709466	00000066709466	dr_id	2929300150JO	29-May-08	\$25,000.00			
9 00000066709466	00000066709466	dr_id	1996200154JO	2-Jun-08	\$35,299.90 #110.412.22			
0 00000066709466	00000066709466	dr_id	1996100154JO	2-Jun-08	\$110,413.33 #150,430.63			
1 00000066709466	00000066709466	dr_id	1928100168JO	16-Jun-08	\$150,129.63			
2 00000066709466	00000066709466	dr_id	1787900178JO	26-Jun-08	\$75,000.00			
3 00000066709466	00000066709466	dr_id	1830600184JO	2-Jul-08	\$4,169.38			
4 00000066709466	00000066709466	dr_id	1830500184JO	2-Jul-08	\$69,231.08			
5 00000066709466 6 00000066709466	00000066709466 00000066709466	dr_id	2265500214JO	1-Aug-08	\$31,889.25			
7 00000066709466	0000006709466	dr_id	2265400214JO	1-Aug-08	\$62,171.01 #70.865.00			
8 00000066709466	0000006709466	dr_id	3833800246JO 3833900246JO	2-Sep-08	\$70,665.00 #16,640.00			
9 00000066709466	0000006709466	dr_id	2282700275JO	2-Sep-08	\$16,649.90 #22.206.50			
0 00000066709466	0000006709466	dr_id	2282700275JO 2282600275JO	1-Oct-08 1-Oct-08	\$23,206.50			
1 00000066709466	0000006709466	dr_id	2740900304JO	30-Oct-08	\$96,893.08 \$147,757.24			
2 00000066709466	00000006709466	dr_id dr_id	1492600310JO	5-Nov-08	\$17,998.82			
3 00000066709466	00000006709466	dr_id	1940600337JO	2-Dec-08	\$15,323.59			
4 00000066709466	00000006709466	dr_id	1940500337JO	2-Dec-00	\$58,547.84			
5 00000066709466	00000006709466	cr_id	7963500282FC	9-Oct-07	\$50,000.00 BERNARD L MADOFF	II SECTIPITIES LLC	885 THIRD AVENUE	NEW YORK, NY 1002
6 00000066709466	00000006709466	cr_id	4639300306FC	2-Nov-07	\$135,000.00 BERNARD L. MADOF		NEW YORK,NY	10022
7 00000066709466	00000006709466	cr_id	5110700339FC	5-Dec-07	\$115,000.00 BERNARD L. MADOF		NEW YORK,NY	10022
8 00000066709466	00000006709466	cr_id	4103700004FC	4-Jan-08	\$210,000.00 BERNARD L. MADOF		NEW YORK,NY	10022
9 00000066709466	00000006709466	cr_id	5708900032FC	1-Feb-08	\$125,000.00 BERNARD L. MADOF	and the commence of the second commence of the	NEW YORK,NY	10022
0 00000006709466	00000006709466	cr_id	6224700060FC	29-Feb-08	\$60,000.00 BERNARD L. MADOF		NEW YORK,NY	10022
1 00000006709466	00000006709466	cr_id	6015600063FC	3-Mar-08	\$205,000.00 BERNARD L. MADOF		NEW YORK,NY	10022
2 00000006709466	000000066709466	cr_id	5595300092FC	1-Apr-08	\$200,000.00 BERNARD L. MADOF		NEW YORK,NY	10022
3 00000006709466	00000066709466	cr_id	2687100122FC	1-May-08	\$110,000.00 BERNARD L. MADOFI		NEW YORK,NY	10022
4 00000066709466	00000066709466	cr_id	5877800150FC	29-May-08	\$50,000.00 BERNARD L. MADOFI		NEW YORK NY	10022
5 00000066709466	00000066709466	cr_id	5567800154FC	2-Jun-08	\$150,000.00 BERNARD L. MADOFI		NEW YORK,NY	10022
6 00000066709466	00000066709466	cr_id	5887100168FC	16-Jun-08	\$150,000.00 BERNARD L. MADOFI		NEW YORK,NY	10022
7 00000066709466	00000066709466	cr_id	5296800178FC	26-Jun-08	\$75,000.00 BERNARD L. MADOFI	and the second of the second control of the second of the	NEW YORK, NY	10022
8 00000066709466	00000066709466	cr_id	5002300184FC	2-Jul-08	\$75,000.00 BERNARD L. MADOFI		NEW YORK, NY	10022
9 00000066709466	00000066709466	cr_id	5356300214FC	1-Aug-08	\$95,000.00 BERNARD L. MADOFI		NEW YORK, NY	10022
0 00000066709466	00000066709466	cr_id	9973200246FC	2-Sep-08	\$90,000.00 BERNARD L. MADOFI		NEW YORK, NY	10022
1 00000066709466	00000066709466	cr_id	4072500275FC	1-Oct-08	\$121,000.00 BERNARD L. MADOFI		NEW YORK, NY	10022
2 00000066709466	00000066709466	cr_id	6052300304FC	30-Oct-08	\$150,000.00 BERNARD L. MADOFI		NEW YORK, NY	10022
3 00000066709466	00000066709466	cr_id	4739400337FC	2-Dec-08	\$75,000.00 BERNARD L. MADOFI		NEW YORK,NY	10022
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66709	9466 Bernard L Madoff	140080700 B L Ma	doff Inv Sec	140081703 Bernard L Madoff	669000038765 B L Madoff Inv Sec	(+)	: 4	

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2	885 3RD AVE		10022-400000323184855	AMERICAN EXPRESS	B T SBS CONCENT	RATIONAS7 MOHAN	CO OP INEN	NEW DELHI INDIA 1	0(/371533262492003	CORPORATE CEN	A CONTRACTOR OF THE PROPERTY O
3	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	BISBS CONCENT	RATION A37 MOHAN	COOPINEN	NEW DELHI INDIA 1	0(/3715-332624-92003	CORPORATE CENT	TURION CARD
4	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	S T SBS CONCENT	RATION A37 MOHAN	COOPINEN	NEW DELHI INDIA 1	0(/3782683-85755001	BNF CORPORATE	PLATINUM
5	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	S T SBS CONCENT	RATION A37 MOHAN	COOPINEN	NEW DELHI INDIA 11	0(/3782683-85755001	BNF CORPORATE	PLATINUM
6	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRES	S T SBS CONCENT	RATION A37 MOHAN	COOPINEN	NEW DELHI INDIA 1	0(/3715-332624-92003	CORPORATE CENT	TURION CARD
7	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	STSBS CONCENT	RATION A37 MOHAN	COOPINEN	NEW DELHI INDIA 11	0(/3782683-85755001	BNF CORPORATE	PLATINUM
8	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	S T SBS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 11	0(/3715-332624-92003	CORPORATE CENT	TURION CARD
9	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	S T SBS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 11	0(/3782683-85755001	BNF CORPORATE	PLATINUM
10	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRES	S T SBS CONCENT	RATION A37 MOHAN	COOPINEN	NEW DELHI INDIA 1	0(/3782683-85755001	BNF CORPORATE	PLATINUM
11	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	BISBS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 11	0(/3782683-85755001	BNF CORPORATE	PLATINUM
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14	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	BISBS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 11	0(/3782683-85755001	BNF CORPORATE	PLATINUM
15	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	STSBS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 11	0(/3715-332624-92003	CORPORATE CENT	TURION CARD
16	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	B T SBS CONCENT	RATIONA37 MOHAN	CO OP INEN	NEW DELHI INDIA 11	0(/3782683-85755001	BNF CORPORATE	PLATINUM
17	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	B T SBS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 11	0(/3782683-85755001	BNF CORPORATE	PLATINUM
18	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	B T SBS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 11	0(/3782683-85755001	BNF CORPORATE	PLATINUM
19	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	B T SBS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 1	0(/3715-332624-92003	CORPORATE CEN	TURION CARD
20	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	S 18BS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 1:	0(/3782683-85755001	BNF CORPORATE	PLATINUM
21	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	B T SBS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 1:	0(/3715-332624-92003	CORPORATE CEN	TURION CARD
22	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	S T SBS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 11	0(/3782683-85755001	BNF CORPORATE	PLATINUM
23	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	B T SBS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 11	0(/3715-332624-92003	CORPORATE CENT	TURION CARD
24	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	B T SBS CONCENT	RATIONA37 MOHAN	CO OP INEN	NEW DELHI INDIA 1:	0(/3782683-85755001	BNF CORPORATE	PLATINUM
25	885 3RD AVE	NEW YORK NY	10022-400000323184855	AMERICAN EXPRESS	B T SBS CONCENT	RATION A37 MOHAN	CO OP INEN	NEW DELHI INDIA 11	0(/3715-332624-92003	CORPORATE CEN	TURION CARD
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